

STATE BOARD OF EDUCATION

Rev: April 11, 2000

Agenda
April 19-21, 2000
Idaho Falls Center for Higher Education, Room 211
Idaho Falls, Idaho

Wednesday, April 19 - Ricks College

- 1:00 70 Percent Committee Meeting
- 2:00 Bus From Shilo to Ricks College
- 3:00 Meet in Special Events Room of Manwaring Center
 - * Tour Ricks College
 - * Dinner
- 6:30 Bus Leaves for Shilo

Thursday, April 20- IFCHE, Room 211

- 8:00- 8:30 BOARDWORK
 - Approve Agenda
 - Election of Board Officers
 - Rolling Calendar
 - Approve January Minutes
 - Introduce Incoming Presidents Council Chair
 - Commencement/Graduation Attendance
- 8:30- 8:45 Open Forum
- 8:45- 10:00 State Department of Education
 - A. Request for Letters of Authorization (Bob West)
 - B. Request for Waiver of SBOE Rules - Lewiston SD (Tom Farley)
 - C. Superintendent s Report
- 10:00-10:15 Break
- 10:15-10:45 Exiting Standards Update (Lydia Guerra)
- 10:45-11:15 Performance Measures (Mike Killworth)

STATE BOARD OF EDUCATION

11:15-11:45 Eastern Idaho Education Advisory Committee Report (Greg Fitch)

11:45- 1:15 LUNCH

- Tour of Student Union Building (Dick Bowen, Bob Hoover, Miles LaRowe)

1:15- 1:45 Idaho s MOST

- Nat l Commission on Teaching and Americas Future
Re-commitment (Patty Toney)
- Standards Review (Keith Fletcher)

1:45- 3:15 Committee Meetings

Personnel/Student Affairs

- March Committee Minutes
- Routine Agency/Institution Agenda Items
- Non-routine Agency/Institution Agenda Items
- Athletic Contract Addendum - Idaho State University
- Athletic Contract - University of Idaho
- First Reading: Executive Officers
- Committee Forum

Academic Affairs/Program (Room 310)

- March Committee Minutes
- March CAAP Minutes
- Minority Education Budget Request
- New Programs: NOI (ISU)
- SEEAC Nomination
- Idaho Virtual University Consortium
- RFPs for Graduate Students
- Update on IACRAO Meeting
- Program Review
- Update on A.A.S. Degree

Finance (Room 306)

- March Committee Minutes
- Routine Agency/Institution Agenda Items
- Non-routine Agency/Institution Agenda Items
- FY01 College & Universities Allocations
- FY01 Community College Allocations
- FY01 Student Fees and Tuition Rates
- FY00 Revenue Adjustment Requests
- FY02 Budget Request Process
- Acceptance of Intercollegiate Athletic Report

STATE BOARD OF EDUCATION

- 3:15- 3:30 BREAK
- 3:30- 5:00 Committee Reports
 3:30-4:15 Personnel/Student Affairs
 4:15-5:00 70 Percent
- 5:00- 5:15 BREAK
- 5:15-6:15 Executive Session - Performance Evaluation
- 6:30- 8:30 Open House Hosted by the ISHS Board of Trustees
 - Cavanaugh's Hotel - Sawtooth Room (475 River Park Way)

Friday, April 21 - IFCHE, Room 211

- 8:00-12:00 Committee Reports (continued)
 8:00- 9:30 Academic Affairs Program
- 9:30- 9:45 Break
- 9:45-11:00 Finance
 11:00-12:00 Legislative Affairs
- 12:00 Good of the Order

If auxiliary aids or services are needed for individuals with disabilities to speak during the Open Forum, please contact vbarker@osbe.state.id.us no later than two days before the meeting.

All times are approximate. While the Board attempts to maintain the scheduled agenda times, items may be addressed by the Board prior to or after the scheduled times, depending upon the pace of the meeting.